

# PDS Multinational Fashions Limited

No. 758 & 759, II Floor, 19<sup>th</sup> Main,  
HSR Layout, Sector- II,  
Bangalore-560102, Karnataka, India.  
Ph. +91 08 67653030



PDS/Listing/2015-16/22

October 9, 2015

<b>The General Manager,</b> Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b>Mumbai-400051.</b>	<b>The General Manager,</b> Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, <b>Mumbai-400001</b>
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**Scrip Code/ID: NSE: PDSMFL;**

**BSE: 538730**

**SUB: Quarterly Compliance Report on Corporate Governance under Clause-49 of the Listing Agreement.**

Dear Sir/Madam

Please find attached herewith the Quarterly Compliance on Corporate Governance under Clause-49 of Listing Agreement for the Quarter ended **30<sup>th</sup> September, 2015.**

You are requested to please acknowledge the same and obliged.

Thanking you,

Yours truly,

For **PDS Multinational Fashions Limited**

  
[Chandra Kishor Jha]  
Company Secretary



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## Quarterly Compliance Report on Corporate Governance

Name of the Company : PDS Multinational Fashions Limited

Quarter ending on : 30<sup>th</sup> September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)	-	-
(A) Composition of Board	49 (IIA)	YES	-
(B) Independent Directors	49 (IIB)	YES	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	-
(D) Other provisions as to Board and Committees	49 (IID)	YES	-
(E) Code of Conduct	49 (IIE)	YES	-
(F) Whistle Blower Policy	49 (IIF)	YES	-
<b>III. Audit Committee</b>	49 (III)	-	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	-
(B) Meeting of Audit Committee	49 (IIIB)	YES	-
(C) Powers of Audit Committee	49 (IIIC)	YES	-
(D) Role of Audit Committee	49 (IIID)	YES	-
(E) Review of Information by Audit Committee	49 (IIIE)	YES	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	-
<b>V. Subsidiary Companies</b>	49 (V)	N.A	Company doesn't have any subsidiary company in India
<b>VI. Risk Management</b>	49 (VI)	N.A	-
<b>VII. Related Party Transactions</b>	49 (VII)	YES	-
<b>VIII. Disclosures</b>	49 (VIII)	-	-
(A) Related party transactions	49 (VIII A)	YES	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	-
(C) Remuneration of Directors	49 (VIII C)	YES	Being complied with in Annual Report
(D) Management	49 (VIII D)	YES	Being complied with in Annual Report
(E) Shareholders	49 (VIII E)	YES	Being complied with in Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A	The company has not made out any public issue, right issue, preferential issue etc.
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	Being complied with in Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	YES	Being complied with in Annual Report
<b>XI. Compliance</b>	49 (XI)	YES	Being complied with in Annual Report

Yours truly,  
For PDS Multinational Fashions Limited

  
[Chandra Kishor Jha]  
Company Secretary



Date: 09.10.2015

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028, India  
(CIN No. L18101DL2011PLC217162)